

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

May 11, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Krattiger.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter, to approve the minutes of the April 20, 2010 meeting. Motion carried by a unanimous voice vote.

Presentation was made by Jean Zweifel, Chief Executive Officer of Greenco Industries.

Department presentation was made by Bridget Mouchon and Alissa Grenawalt, UW-Extension. Motion by Cryor Burgweger, seconded by Everson to approve the annual report for UW-Extension. Motion carried by a unanimous voice vote.

AMENDED RESOLUTION 4-4-10

Resolution Designating County Elected Officers Salaries

WHEREAS, the Green County Personnel and Labor Relations Committee is charged with the responsibility for recommending salaries and conditions of office for each new four-year term for County Constitutional Officers; and

WHEREAS, Green County Code section 1-6-1 provides as follows: Upon recommendation of the Personnel and Labor Relations Committee, the Board shall, prior to the earliest time for filing the nomination papers for any elective office to be voted on in the County (other than Supervisors and Circuit Judges), which officers are paid in whole or part from the County Treasury, establish the total annual compensation for services to be paid, pursuant to Section 59.22 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Personnel and Labor Relations Committee for the following salary schedule and conditions of office for the four (4) year term commencing the first Monday of January 2011, and continuing until the first Monday of January 2015, for the Green County constitutional offices of:

	<u>Existing Salary</u>	<u>Proposed Salary</u>			
	2010	2011	2012	2013	2014
Sheriff	\$67,506.40	2010 Salary +	2011 Salary +	2012 Salary +	2013 Salary +
Clerk of	\$53,064.96	Percentage of	Percentage of	Percentage of	Percentage of
Court	\$49,748.43	Increase Awarded	Increase Awarded	Increase Awarded	Increase Awarded
		to Department	to Department	to Department	to Department
		Heads	Heads	Heads	Heads
<hr/>					
Coroner	\$55.00 per call plus mileage; \$300.00 per month to compensate for duties not covered under per call charge.	\$3,600.00	2011 Salary +	2012 Salary +	2013 Salary +
			Percentage of	Percentage of	Percentage of
			Increase Awarded	Increase Awarded	Increase Awarded
			to Department	to Department	to Department
			Heads	Heads	Heads

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter
Harvey Mandel
Pat Davis

Ray Francois
Mary Alice Hart

Motion by Mandel, seconded by Dalton to adopt Amended Resolution 4-4-10. Motion carried by a unanimous voice vote.

RESOLUTION 5-1-10

Support of Green County's Participation in the Utility Terrain Vehicle Pilot Program

WHEREAS, due to the increasing numbers of utility terrain vehicles (UTV), there is a great demand for a place to ride these utility vehicles; and,

WHEREAS, the "Utility Terrain Vehicle Pilot Program" (2009 Wisconsin Act 175) was signed into law by Governor James Doyle on March 15, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Tri-County Rails to Trails Commission to allow utility terrain vehicles to use Green County all-terrain vehicle trails and routes as well as all municipal ATV routes, unless the municipality prohibits such operation by resolution.

SIGNED: TRI-COUNTY RAILS TO TRAILS COMMITTEE:

Randy Iverson

Jerry Guth

Russ Torkelson

Motion by Torkelson, seconded by Guth to adopt Resolution 5-1-10. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to accept the Register of Deeds annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Disch to approve the following appointments: Donna Douglas, Dennis Dalton and Harvey W. Kubly to the Hidden Valleys Tourism Association for one-year terms to expire on June 1, 2011. Motion carried by a unanimous voice vote.

Motion by Disch, seconded by P. Davis to adjourn. Motion carried.

STATE OF WISCONSIN)

)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of May 11, 2010, A.D.

Michael J. Doyle
Green County Clerk